

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90077 017 ***150.00

DOCUMENT # F93000004868

1. Entity Name
MIKOHN GAMING CORPORATION

Principal Place of Business Mailing Address
~~1045 PALMS AIRPORT DRIVE~~ **920 Pilot Rd** P.O. BOX 98686
LAS VEGAS NV 89119 **LAS VEGAS NV 89193-8686**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **88-0218876** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CPD**
 STREET ADDRESS **THOMPSON, DAVID J**
 CITY-ST-ZIP **35 VENTANA CANYON DRIVE**
LAS VEGAS NV

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **OLIVER, TERRANCE W**
 CITY-ST-ZIP **1550 DEL MONTE DRIVE**
RENO NV

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **PETERSON, BRUCE E.**
 CITY-ST-ZIP **101 LAKE PLACE**
PIERRE SD

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **GARCIA, DENNIS A.**
 CITY-ST-ZIP **2051 WAVERLY CIRCLE**
HENDERSON NV

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **MCCREA, CHARLSE H JR**
 CITY-ST-ZIP **2816 LA CASITA AVENUE**
LAS VEGAS NV

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

MIKOHN GAMING CORPORATION OFFICERS AND DIRECTORS

NAME	SSN	TITLE	HOME ADDRESS	WORK ADDRESS	DOB
David J. Thompson	501-46-2790	Chairman of the Board President/ CEO Director	35 Ventana Canyon Drive Las Vegas NV 89113 (702) 221-7880	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	5/15/43-4
Charles H. McCrea, Jr.	530-36-9897	Executive Vice President Secretary General Counsel	2816 La Casita Avenue Las Vegas, NV 89120 (702) 454-0054	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	9/3/49
Donald W. Stevens	572-56-7019	Executive Vice President Treasurer CFO	14 Pheasant Ridge Henderson, NV 89014 (702) 898-3142	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	3/13/41
Dennis A. Garcia	548-70-0153	Executive Vice President Proprietary Games Director	2051 Waverly Circle Henderson, NV 89014 (702) 288-0151	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	11/30/45
Louie D. Peyton	377-52-2902	Executive Vice President Operations	147 Wentworth Drive Henderson, NV 89014 (702) 547-9370	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	8/27/49
Benham Bavarian	037-48-2455	Vice President Engineering	1806 Azure Springs Ave. Henderson, NV 89014 (702) 436-0730	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	4/4/56
Robert J. Smyth	454-59-9003	Executive Vice President Sales and Marketing	2561 Sundew Avenue Henderson, NV 89012 (702) 270-9969	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	5/24/53
Robert J. Parente	010-46-6096	Vice President of Sales North America	9516 Catalina Cove Circle Las Vegas, NV 89147 (702) 228-5721	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	1/13/61

Attachment
C0011634
D# F9300000 4868

MIKOHN GAMING CORPORATION OFFICERS AND DIRECTORS

NAME	SSN	TITLE	HOME ADDRESS	WORK ADDRESS	DOB
Bruce E. Peterson	504-56-0153	Director	101 Lake Place Pierre, SD 57501 (605) 945-1654	Same	7/29/47
Terrence W. Oliver	530-32-4687	Outside Director Consultant	1550 Del Monte Drive Reno, NV 89511-7505 (775) 853-6964	1045 Palms Airport Drive Las Vegas, NV 89119 (702) 896-3890	5/20/49
John K. Campbell	374-20-9232	Outside Director	2245 Lucerne Drive Henderson, NV 89014 (702) 435-1323	Sportco Sporting Goods 2580 E. Sunset Road Las Vegas, NV 89120 (702) 739-9750	12/22/29
Douglas M. Todoroff	556-66-9609	Outside Director	8772 Wood Duck Way Blaine, WA 98230 (360) 371-7424	Mercier Management Co. 8772 Wood Duck Way Blaine, WA 98230 (360) 371-4397	11/27/46
James E. Meyer	547-96-2392	Outside Director	6602 Chester Drive West Indianapolis, IN (317) 253-8432	Thomson Consumer Electronics 10330 North Meridian Street Indianapolis, IN 46290-1024 (317) 587-3484	10/27/54

Attachment
CO 011634
D# F93000004868